

**CITY OF KINGMAN
TOURISM DEVELOPMENT COMMISSION
City Council Chambers
310 N. 4th Street - Kingman, Arizona
7:30 A.M. Thursday, April 7, 2016**

REGULAR MEETING AMENDED AGENDA

CALL TO ORDER AND ROLL CALL

1. APPROVAL OF MINUTES:

Regular Meeting Minutes of March 17, 2016.

- 2. CONSIDERATION OF PUBLIC COMMENTS:** Those wishing to address the Commission should fill out request forms in advance. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for consideration and decision at a later time. Comments from the public will be restricted to items not on the agenda. There will be no comments allowed that advertise for a particular person or group. Comments should be limited to no longer than three minutes.

3. OLD BUSINESS

- A. ROOM TAX REPORT:** Financial Services Director Tina Moline will review the Room Tax Report.
- B. DRAFT OF REQUEST FOR PROPOSAL REGARDING VENDORS AT THE POWERHOUSE:** Project Manager Burley Hambrick will present a draft of an open-ended RFP for a food and beverage concessions lease at the Kingman Visitor Center.
- C. CLARIFICATION OF FUNDING RECOMMENDATION CONCERNING JAMES HINCKLEY TRAVEL EXPENSES:** Staff is requesting clarification as to where funding was to be drawn from.

4. NEW BUSINESS

- A. FUNDING REQUEST FROM IGNITE BRAND MARKETING FOR KINGMAN CIRCLE:** Kingman Circle is requesting funding to bring world-wide attention and build awareness to Kingman and increase revenue for local businesses.
- B. CONSIDERATION OF A RECOMMENDATION TO THE TDC CONCERNING THE RETENTION OF BUXTON FOR RECRUITMENT AND TOURISM SERVICES:** City Manager John Dougherty is requesting consideration of a proposal outlining community development objectives and how Buxton's solutions can enhance the ability to effectively meet those objectives.

C. STAFF REQUEST TO CONSIDER MODIFICATION OR CANCELLATION OF POWERHOUSE GRANT REHABILITATION PROJECT: Bids received for the project were higher than current construction budget. Staff is requesting direction from TDC.

5. **ANNOUNCEMENTS BY COMMISSIONERS**—Limited to announcements, availability or attendance at conferences and seminars, requests for agenda items for future meetings and requests for reports from staff. No discussion on any of these items.
6. **ADJOURNMENT**